

AGENDA

METROPOLITAN AREA EMS AUTHORITY D/B/A MEDSTAR MOBILE HEALTHCARE BOARD OF DIRECTORS MEETING

Meeting Location: 2900 Alta Mere Dr., Fort Worth, TX 76116-4115

Meeting Date and Time: March 28, 2018 10:00 a.m.

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| I. | CALL TO ORDER | | Dr. Brian Byrd |
| II. | INTRODUCTION
OF GUESTS | | Dr. Brian Byrd |
| III. | CITIZEN
PRESENTATIONS | Opportunity for citizens to address the Board of Directors | |
| IV. | CONSENT
AGENDA | Items on the consent agenda are of a routine nature. To expedite the flow of business, these items may be acted upon as a group. Any board member or citizen may request an item be removed from the consent agenda and considered separately. The consent agenda consists of the following: | |
| | BC – 1343 | Approval of board minutes February 28, 2018 meeting. | Dr. Brian Byrd
Pg. 4 |
| | BC – 1344 | Approval of check history's for February 2018. | Dr. Brian Byrd
Pg. 8 |
| V. | NEW BUSINESS | No new business | |
| VI. | MONTHLY REPORTS | | |
| | A. | Chief Executive Officer Summary | Douglas Hooten |
| | B. | Chief Financial Officer Report | Joan Jordan |
| | C. | Chief Operations Report | Ken Simpson |
| | D. | Human Resources Report | Tina Smith |
| | E. | First Responders Advisory Board (FRAB) | Fire Chief Kirt
Mays, Fire Chief Pat
Vasquez |

F.	Office of the Medical Director Report	Dwayne Howerton Dr. Neal Richmond
G.	Compliance / Legal Reports	Chad Carr Kristofer Schleicher
H.	Chief Strategic Integration Officer	Matt Zavadsky

VII. OTHER DISCUSSIONS

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| A. | Requests for future agenda items of discussion | Dr. Brian Byrd |
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VIII. CLOSED SESSION

- A. The Board of Directors may conduct a closed meeting under Section 551.074 of the Texas Government Code in order to discuss and seek legal advice regarding the proposed contracts with the Medical Director and Associate Medical Directors.
- B. The Board of Directors may also discuss other matters permitted by any of the following sections of Chapter 551 of the Texas Government Code:
 1. Section 551.071: To seek the advice of its attorney(s) concerning pending or contemplated litigation or a settlement offer, or on any matter in which the duty of the attorney to the Board and the Authority to maintain confidentiality under the Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act, including without limitation, consultation regarding legal issues related to matters on this Agenda;
 2. Section 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person;
 3. Section 551.074: To (1) deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an Authority officer or employee; or (2) to hear a complaint or charge against an officer or employee; or
 4. Section 551.074: To deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit.
- C. The Board may reconvene in open session and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

IX. RECONVENE FROM CLOSED SESSION

The Board may act on any item discussed during the Closed Session.

X. ADJOURNMENT